

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

No. C 05-02142 PJH (EDL)

ORDER RE DISCOVERY PROCEDURES  
AND SETTING MOTION HEARING

ROBERT JOHN BEASLEY, et al.,

Defendants.

TO ALL PARTIES AND COUNSEL OF RECORD:

The above matter has been referred to Magistrate Judge Elizabeth D. Laporte. All hearing dates are subject to the availability of Judge Laporte's calendar. You may review Judge Laporte's calendar and scheduling information on the District Court's website, <http://www.cand.uscourts.gov/>.

The hearing on Temporary Receiver's Motion to Compel is scheduled for March 28, 2006 at 9:00 a.m. in Courtroom E, 15th Floor, United States District Court, 450 Golden Gate Avenue, San Francisco, California, 94102. Opposition brief is due March 7, 2006, and reply brief is due March 14, 2006.

DISCOVERY MOTIONS

Discovery motions are heard on Judge Laporte's civil law and motion calendar and are to be set on Tuesday mornings at 9:00 a.m., Courtroom E, 15th Floor, United States District Court, 450 Golden Gate Avenue, San Francisco, California, 94102.

1. Discovery motions may be addressed to the Court in three ways. A motion may be noticed on not less than 35 days pursuant to Civil L.R. 7-2. Alternatively, any party may seek an order to

1 shorten or enlarge time under Civil L.R. 6-3 if the circumstances justify that relief. In emergencies  
2 during discovery events, the Court is available pursuant to Civil L.R. 37-1(b).

3 In the event a discovery dispute arises, counsel (or if pro se, the party) seeking discovery or a  
4 protective order shall confer in good faith with opposing counsel (or pro se party) in an effort to resolve  
5 the dispute without court action, as required by Fed. R. Civ. P. 37 and Civil L.R. 37-1(a). A declaration  
6 setting forth these meet and confer efforts and the final positions of each party shall be included in the  
7 moving papers. The Court will not consider discovery motions unless the moving party has complied  
8 with Fed. R. Civ. P. 37 and Civil L.R. 37-1(a).

9 Motions to compel fact discovery must be filed within the time limits contained in Civil Local  
10 Rule 26-2. Motions to compel expert discovery must be filed within the time limits contained in Civil  
11 Local Rule 26-2.

12 2. Motions for sanctions shall be filed by separate motion in accordance with the Federal Rule  
13 of Civil Procedure 37 and Civil L.R. 37-3. The parties shall comply with their meet and confer  
14 obligations pursuant to Civil L.R. 37-1(a). Parties who refuse to meet and confer will be subject to  
15 sanctions pursuant to Civil L.R. 37-3.

16 3. All filings of documents relating to motions referred to Magistrate Judge Laporte shall list  
17 the civil case number and the District Court Judge's initials followed by the designation "(EDL)". At  
18 the time of filing of original papers with the clerk's office, the parties are required to submit two  
19 conformed copies of each document, one of which shall be designated "**EDL Chambers Copy.**" If  
20 documents are filed electronically, a paper chambers copy of each electronically filed document must  
21 be delivered to the Court no later than 12:00 noon on the day after the filing. The paper chambers copy  
22 must be marked "Chambers Copy" and must be lodged with the Clerk's Office, in an envelope clearly  
23 marked with the judge's name, case number, and "Chambers Copy." Parties must not file a paper copy  
24 of any document with the Clerk's Office that has already been filed electronically.

25 4. Rule 26(e)(1) of the Federal Rules of Civil Procedure requires all parties to supplement or  
26 correct their initial disclosures, expert disclosures, pretrial disclosures, and responses to discovery  
27 requests under the circumstances itemized in that Rule, and when ordered by the Court. The Court  
28 expects that the parties will supplement and/or correct their disclosures promptly when required under  
that Rule, without the need for a request from opposing counsel. **In addition to the general**

1 **requirements of Rule 26(e)(1), the parties will supplement and/or correct all previously made**  
2 **disclosures and discovery responses 28 days before the fact discovery cutoff date.**

3       **5. Privilege logs.** If a party withholds information that is responsive to a discovery request, and  
4 is otherwise discoverable under the Federal Rules of Civil Procedure, by claiming that it is privileged,  
5 or protected from discovery under the attorney work product doctrine or any other protective doctrine  
6 (including, but not limited to, privacy rights), that party shall prepare a "privilege log" (Fed. R. Civ. P.  
7 26(b)(5)) setting forth the privilege relied upon and specifying separately for each document or for each  
8 category of identically situated documents:

- 9           a.     The name and job title or capacity of the author;
- 10          b.     The name and job title or capacity of each recipient;
- 11          c.     The date the document was prepared and, if different, the date(s) on  
12                which it was sent to or shared with persons other than its author(s);
- 13          d.     The title and description of the document;
- 14          e.     The subject matter addressed in the document;
- 15          f.     The purpose(s) for which it was prepared or communicated; and
- 16          g.     The specific basis for the claim that it is privileged.

17 The privilege log will be produced as quickly as possible, but no later than 14 days after the discovery  
18 responses are due, unless the Court orders otherwise in a particular case.

19       **6.** In responding to requests for documents and materials under Rule 34 of the Federal Rules of  
20 Civil Procedure, all parties shall affirmatively state in a written response served on all other parties the  
21 full extent to which they will produce materials and shall, promptly after the production, confirm in  
22 writing that they have produced all such materials so described that are locatable after a diligent search  
23 of all locations at which such materials might plausibly exist.

24       **7.** All documents shall be filed at the Clerk's Office in compliance with the Civil Local Rules.  
25 Documents not filed in compliance with those rules will not be considered by the Court.

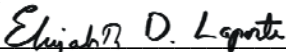
26       **8.** Discovery motions may be submitted without argument upon stipulation of the parties and  
27 order of the Court no later than two (2) court days before the hearing.

28       **9.** The Court strives to set matters and render decisions in a timely manner. The Court

1 encourages parties to advise the Court by letter to chambers of any matter that appears to have been  
2 unduly delayed.

3       **The failure of counsel or a party to abide by this Order may result in sanctions pursuant**  
4 **to Federal Rule of Civil Procedure 16(f). A party or counsel has a continuing duty to supplement**  
5 **the initial disclosure when required under Federal Rule of Civil Procedure 26(e)(1).**

6  
7 Dated: February 28, 2006

8   
9 ELIZABETH D. LAPORTE  
10 United States Magistrate Judge  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28